

FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF SEPTEMBER 26, 2011

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, September 26, 2011, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Member Absent: None

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance and a prayer.

Also Present: 0-township residents; 0-employees; DPW Director, Farrar; and Attorney Ron Bultje, Scholten and Fant

The board meeting minutes dated September 12, 2011—regular meeting—were approved as presented.

The motion by Brian Werschem, supported by Dave Markgraf, was carried unanimously, to approve the board meeting agenda for September 26, 2011, with the addition of the following item under Old Business:

08. Brownfield Bylaws

Note: adjust the remaining agenda items down by one.

PUBLIC COMMENTS – None received

CORRESPONDENCE / REPORTS

Planning Commission meeting minutes of September 20, 2011, were received.

Notice was received from the Michigan Liquor Control Commission that they are canceling a New Official Permit (Food) to be held in conjunction with 2011 Class C licensed business with Sunday Sales Permit (PM), located at 6022 Harvey, Suites C & D, Muskegon, for lack of progress.

Muskegon Area District Library: Minutes of the July 20, 2011 Library Board meeting and a meeting agenda for the September 21, 2011 Library Board, were received.

A letter was received regarding informational notice of the U.S. Postal Service's intent to conduct an Area Mail Processing (AMP) study of mail processing facilities to determine whether consolidation of some operations is appropriate.

FEMA updates flood insurance rate maps that will be effective on December 16, 2011..

UNFINISHED BUSINESS

11-105 Adoption of Cemetery Charges Ordinance

Dave Markgraf moved, Marjorie Nash seconded, MOTION CARRIED, to adopt the Cemetery Charges Ordinance #772. The Ordinance will amend the Fruitport Charter Township Code of Ordinances, specifically by adding the cemetery charges to Chapter 14. This constitutes the second and final reading.

Ayes: Markgraf, Nash, Becklin, Hulka, Whitlow, Dillon, Werschem

Nays: None

11-106 Brownfield Bylaws Adopted

Chuck Whitlow moved, seconded by Ron Becklin, CARRIED UNANIMOUSLY, to adopt the Bylaws of the Brownfield Redevelopment Authority. The Bylaws are considered to constitute the rules governing the procedures and the holding of regular meetings of the Fruitport Charter Township Brownfield Redevelopment Authority Board.

Ayes: Whitlow, Becklin, Hulka, Nash, Markgraf, Dillon, Werschem

Nays: None

NEWBUSINESS

11-107 Part-Time Fire Contract Adopted

Chuck Whitlow moved, seconded by Ron Becklin, MOTION CARRIED, to adopt the part-time fire contract from 10/01/2011 to 09/31/2014, as recommended by Public Safety Committee.

Ayes: Whitlow, Becklin, Dillon, Markgraf, Hulka, Nash, Werschem

Nays: None

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11-108 Sewer Rates

Muskegon County is raising the sewer rates by \$0.41 per 1,000 gallons.

Dave Markgraf moved, seconded by Ron Becklin, MOTION CARRIED, to increase the sewer rate by 8%, from \$3.18 to \$3.44 per 1,000 gallons instead of a 21% increase that the County

recommends. The Public Works board made the recommendation of 8% increase to the sewer rate which will be effective October 1, 2011.

Ayes: Markgraf, Becklin, Hulka, Nash, Whitlow, Dillon, Werschem Nays: None

11-109 Payment of Bills

Dave Markgraf moved, Ron Becklin seconded, MOTION CARRIED, to approve bills for payment in the following amounts: General Fund & Parks: \$7,125.79; Public Safety \$13,662.88; Water: \$73,918.55; Sewer: \$2,666.07 Total: \$97,373.29

Ayes: Markgraf, Becklin, Hulka, Dillon, Nash, Whitlow, Werschem Nays: None

ADDITIONAL REPORTS – None received

11-110 Adjournment

The meeting was adjourned at 8:15 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR

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